

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 14, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on January 7, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Jackson; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 13, 2010 in the amount of \$ 266,238.52 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of January 7 – January 13, 2010
- Report from the Building Inspector's Office from January 6 – January 8, 2010
- Statement from the City Clerk's Office of all monies received during the month of December 2009 in the total amount of \$37,332.64
- Report from the Parking Violations Bureau for December 2009

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**4 CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,102,190.31 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed proposals bid for PMLD BID NO. 2010-1-1 "Fire/Security Alarm proposal" Bid Opening Date: February 16, 2010 at 11:00 am.

By Councilor Valentine; Second by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. Motion to adopt the Common Council proposed 2010 Budget, last revised on January 8<sup>th</sup>, 2010.**

By Councilor Jackson; Second by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the proposed 2010 Budget, last revised on January 8<sup>th</sup>, 2010, as evidenced by the attached Budget Resolution making appropriations for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and levying the property tax for the fiscal year 2010, as further evidenced by the attached 2010 Tax Warrant for the City of Plattsburgh. The complete Common Council Budget is attached dated January 14, 2010, included with the 2010 Capital Expenditure Plan, the City Assessor's report of the 2009 tax roll S495 Exemption Impact Report, the City of Plattsburgh report of the Summary of 2010 Operating Budget by Fund, the ten year tax assessment, tax rate, tax levy comparison report and the County of Clinton's 2010 tax warrant certifying the City of Plattsburgh share of the 2010 County tax levy.

By Councilor Calnon; Second by Councilor Jackson

Discussion: **Mayor Kasprzak** asked **City Clerk Keith Herkalo** if the Budget must be on file in his office and the Library. **Keith Herkalo** stated it must be on file in **City Clerk's office** and **Stanley Ransom** from the **Library** stated it can be on file in the **Library**. **Mayor Kasprzak** said maybe we could include on website.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF RONALD NOLLAND TO THE ZONING BOARD OF APPEALS EFFECTIVE DECEMBER 31, 2009 TO DECEMBER 31, 2014.**

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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**D. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF MICHELLE LABOUNTY TO THE ZONING BOARD OF APPEALS EFFECTIVE DECEMBER 31, 2009 TO DECEMBER 31, 2014.**

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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**E. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF STEPHEN FULLER TO THE ZONING BOARD OF APPEALS EFFECTIVE DECEMBER 31, 2009 TO DECEMBER 31, 2014.**

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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**8. TRAVEL REQUEST: None**

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Bill Treacy, Manager MLD to award the Bid No. 2009-12-1 "Install Fencing and Vehicle Gate, Green Street" to New York State Fence, Inc, Hilton, NY in the total amount of \$7,980.00
2. Request from the City Chamberlain to revise Capital Project H7220.38 Crete Brothers Gym Building Improvements, to provide for additional upgrades to the building's HVAC systems.
3. Request from The Adirondack District Boy Scouts of America to hold a Camporee to celebrate the 100<sup>th</sup> Anniversary of the Boy Scouts of America. Camporee to be held during

the Battle of Plattsburgh Commemoration Celebration , Friday, September 10<sup>th</sup> – Sunday, September 12, 2010 and will be located on the North end of the Oval.

4. Request from Fire Chief Paul Williams to attend the New York State Career Chiefs meeting in Syracuse, NY on Tuesday, January 26, 2010 at an estimated cost not to exceed \$350.
5. Request from Mayor Kasprzak to attend the NYCOM Conference of Mayors 2010 Winter Legislative Meeting in Albany, NY from February 21 – 23, 2010 at an estimated cost not to exceed \$679.
6. Request from Councilor Valentine to remove #13 - from the approved “City of Plattsburgh Rules for Public Comment.” (When a public comment topic is voted on by the Common Council, the topic may not be the subject of public comment for 6 months from the date of the vote unless the Common Council votes to allow public comment sooner).

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**11. NEW BUSINESS: None**

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**12. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)  
**MEETING ADJOURNED: 5:39 pm**